

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199436-0

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No. [redacted]

JAN 19 1977

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;

REVOLUTIONARY ACTIVITIES -
[redacted]

~~SECRET~~

[redacted] The following are the results of interviews [redacted]
concerning [redacted]
the subjects:

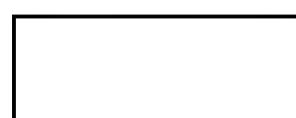
~~Copy for appropriate [redacted]~~
~~1/18/89 declass per 60 day 3/17/08~~
~~265-883~~

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b6
b7C
b7D

1/18/89 SP5CII DMS 284,655
Classified by SP-5 ci b7F
Declassify on: 3/17/88
412694
p917 Classified per 60 day 3/17/08

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your agency.



ENCLOSURE

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b7E

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 12/3/76[redacted]
[redacted] was interviewed at [redacted]

Miami, Florida.

b6
b7C
b7D

He furnished the following information:

He identified photographs of FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON as those of two individuals he met recently [redacted]. The first named individual was introduced to him as "FRANK" (hereinafter set out as "FRANK"). and the second as ED WILSON. That was [redacted]

b6
b7C
b7D

[redacted] Circumstances of the introduction
were as follows:

Several weeks prior [redacted]

b6
b7C
b7D~~XX~~ (U)

Interviewed on 12/2/76 at Miami, Florida File # Miami [redacted]
2
by SA [redacted] bsl Date dictated 12/3/76

b3
b6
b7C
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/76

[redacted]
Miami, Florida, telephonically advised that he had additional information concerning ED WILSON. He recalled that in [redacted]

b6
b7C
b7D

X(u)

~~2/1/77~~Interviewed on 12/2/76 at Miami, Florida File # Miami [redacted]SA [redacted] /kr 6 Date dictated 12/3/76
by [redacted]b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

N.Y.
W.A.D.C.
VA

Date of transcription

12/9/76

1

was interviewed at his employment,
[redacted] Vero
Beach, Florida. He furnished the following information:

[Redacted area]

X (u)

(u) X

(u) X

(u) X

(u) X

Interviewed on 12/7/76 at Vero Beach, Florida File # MM [redacted]SAs [redacted]
by FFG/pwm 7 Date dictated 12/8/76

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

12/15/76

~~SECRET~~

[redacted] was interviewed at his residence, [redacted] Florida. He furnished his [redacted] date of birth [redacted] He furnished [redacted] the following additional information:

b6
b7C
b7Db6
b7C
b7D

Interviewed on 12/13/76 at Miami, Florida File # Miami [redacted]
by SA [redacted] :bsl // Date dictated 12/15/76

b3
b6
b7C
b7E

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[Handwritten signature and initials over the bottom right corner]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/771

On January 5, 1977, [redacted]
[redacted] telephonically advised that on his last
night [redacted]
he, as he previously advised. [redacted]

[Large redacted area]

b6
b7C
b7DInterviewed on 1/5/77 at Miami, Florida File # MM [redacted]SA [redacted] :pwm 18 Date dictated 1/6/77
by [redacted]b3
b6
b7C
b7E

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/771

On January 7, 1977, [redacted]
[redacted] telephonically advised that he had
located [redacted]

b3
b6
b7C
b7D
b7E

Interviewed on 1/7/77 at Miami, Florida File # MM [redacted]

SA [redacted] pwm 19* 1/7/77
by [redacted] Date dictated [redacted]

b3
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b7E

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 3/4/77

Assoc. Dir.	
Dep. AD-Adm.	
Dep. AD Inv.	
Asst. Dir.	
Adm. S.	
Ext. A.	
Fin. & M.	
Gen. Inv.	
Ident.	
Int'l. T.	
Legal.	
Plan. & Inv.	
Rec. S.	
S. & T. Inv.	
Sys. Dev.	
Training	
Teleph. & Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, WFO [redacted] (RUC)

b3
 b6
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FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON

RA [redacted]
 (OO:AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED *284,655*
 DATE *3/14/88* BY *SP-SCI/DTK*
1/18/89 *SPSCI/AMs*

ReAlexandria airtel to Bureau, 2/17/77 and Bulet,
 2/24/77.

On 3/2/77 [redacted]

[redacted] U.S. Department
 of Commerce (USDC), advised that records of that section
 revealed no information identifiable with captioned subjects
 or with the firms, Inter-Technology, Incorporated; Intercontinental
 Technology, Incorporated; or Consultants International.

On 3/2/77, [redacted] advised
 that records of that division revealed [redacted]

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REC-16

- 36 -

On 3/2/77.

[redacted] USDC, advised that export from the U.S. of
 electronic line delay timers or timing devices would not require
 an export license from the USDC. However, should such timers be
 construed as a part of an explosive device, export of such timers
 would require an export license from the Department of State
 (USDS) Office of Munitions Control.

b6
 b7C

(2) Bureau
 2-Alexandria [redacted]
 1-WFO
 JCC:smv
 (5)

23 MAR 8 1977

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Approved: *NPS*Transmitted _____
 (Number) (Time)

Per _____

WFO [redacted]

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In view of information furnished [redacted]
USDC, above, Alexandria may desire to consider rechecking
records of Office of Munitions Control, USDS, concerning
subjects.

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b7C

WFO contemplates no further action in this matter
at this time.

FBI

TRANSMISSION VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 2/15/77

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3
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b7C
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TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [REDACTED]
(OO: ALEXANDRIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/14/88 BY Sp-5 ci/bf/jm

Re Bureau airtel to Alexandria, 1/17/77, no copy to Los Angeles or San Francisco.

Enclosed for the Bureau are two copies of six FD-302s submitted by the Miami Division.

The following is for the information of Los Angeles and San Francisco Divisions. During September 1976, [REDACTED] b3
[REDACTED] Inter-Technology Incorporated (ITI), b6
1425 K Street, Northwest, Washington, D. C., alleged that b7C

b7D
b7E

[REDACTED] stated that [REDACTED] 32

9 MAR 4 1977

ENCLOSURE "SP-5 ci/bf/jm"

- ② - "ENCLOSURE ATTACHED"
2 - Los Angeles
2 - San Francisco
2 - Alexandria
WBM:klh
(8)

5-07-11

Approved: *KJW* Translated _____ Per _____

55 MAR 26 1977

7:16:00 (Time)

TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International, Washington, D. C.

Bureau, in referenced airtel, instructed Alexandria to direct the investigation to determine if subjects procured explosive materials for shipment

b3
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Review of Standard and Poor's Register 1976 established the following California companies as dealing in explosives:

1. Aerojet - General Corporation - El Monte, California
2. Celesco Industries, Incorporated - Costa Mesa, California
3. Hi-Shear Corporation - Torrance, California
4. Networks Electronic Corporation - Chatsworth, California
5. Whittaker Corporation - Los Angeles, California
6. Physics International Company - San Leandro, California

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will determine if Inter-Technology, Incorporated, Intercontinental Technology Incorporated, or Consultants International

b7D

2. Verify the existence of the J. S. Brauer (phonetic) Company, and conduct lead as set forth above.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Determine if the above-mentioned companies have dealt with Physics International Company, San Leandro, California.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE

OFFICE OF ORIGIN

DATE

INVESTIGATIVE PERIOD

ALEXANDRIA
TITLE OF CASE

ALEXANDRIA

3/8/77

11/25/76 - 2/25/77

~~SECRET~~

REPORT MADE BY

SA

TYPED BY

krl

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FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHILE SHOWN
OTHERWISE~~

CHARACTER OF CASE

REGISTRATION ACT

REFERENCES: Alexandria report of SA

1/10/77.

Bureau airtel to Alexandria, 1/17/77.
WFO airtel to Bureau, 1/26/77.
Alexandria airtel to Bureau, 2/15/77.
Bureau letter to WFO, 2/24/77.- P DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-26-2019 BY:

ADMINISTRATIVE DATA:

AUSA, Alexandria, Virginia, has
declined prosecution regarding case entitled E
 ET AL; BRIBERY; COI, OO: ALEXANDRIA,
Bufile 58-9613; AXfile 58-144, since the evidence did
not substantiate the allegation.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: ④ Bureau
1-WFO (Info)
2-Alexandria

38

REC-60

b3

b7E

9 MAR 10 1977

EX-113

Dissemination Record of Attached Report			Notations
Agency	1-11SDJ	Registration Unit, Att.	
Request Recd.	 	1 copy destroyed	
Date Fwd.	3/18/77		
How Fwd.	by R/S		SECRET
By	JFP/90		SECRET

~~SECRET~~
1/19/89
3/14/88 SP-5 ci b7D b6
Classified by SP-5 ci b7C b7E
Declassify on: 284 LSS
Docket # 20369-83

58 MAR 21 1977
JFP/90

8

AX [redacted]

~~SECRET~~

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There is outstanding investigation in Los Angeles and San Francisco in an effort to determine if subjects have purchased explosives or explosives materials.

Bureau may want to discuss with the Justice Department the possibility of [redacted]

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It should be noted that [redacted]

~~(U)~~

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LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Investigation continuing.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b3
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b7C
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Copy to: [redacted]

~~SECRET~~

Report of: [redacted]
Date: 3/8/77

Office: Alexandria, Virginia

Field Office File #:

AX [redacted]

Bureau File #:

~~ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE~~

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT [redacted]

Synopsis:

On 9/4/76, [redacted]

b3
b6
b7C
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b7E

[redacted] No record of TERPIL registering with U. S. [redacted] (u)

Department of State as employee or agent [redacted]

[redacted] TERPIL was registered with Munitions Control, U. S. Department of State, from August, 1975 until August, 1976, but was granted no export licenses. Neither TERPIL or WILSON are licensed by U. S. Treasury Department to deal in explosive devices. Both TERPIL and WILSON declined to be interviewed by FBI.

- P -

DETAILS:

1989 SP5cl0m5
Classified by Sp- Sec/DOJ
Declassify on: OADR 284.655
3/15/88

~~SECRET~~

b3
b7E

AX

~~SECRET~~b3
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b6
b7C(S)
(u)b3
b7E~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/1/77~~SECRET~~

[redacted] Virginia, telephone number [redacted]
was interviewed at his residence where he provided the following information:

b6
b7C
b7Db6
b7C
b7DInterviewed on 1/24/77 at Sterling Park, Virginia File # AX [redacted]by SA [redacted] src Date dictated 1/28/77~~SECRET~~

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b3
b6
b7C
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/76

[redacted] was interviewed at his residence, [redacted] Florida. He furnished his date of birth [redacted] He furnished the following additional information:

b6
b7C
b7D

b6
b7C
b7D

Interviewed on 12/13/76 at Miami, Florida

File # Miami

b3
b6
b7C
b7E

by SA bsl - 5 - Date dictated 12/15/76

bs1 - 5 -

Date dictated

12/15/76

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FEDERAL BUREAU OF INVESTIGATION

1/6/77

Date of transcription

~~SECRET~~

On January 5, 1977, [redacted] telephonically advised that on his last night [redacted] he, as he previously advised. [redacted]

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b7C

b7D

[redacted]

~~SECRET~~
b3

b6

b7C

b7E

Interviewed on 1/5/77 at Miami, FloridaFile # MMSA [redacted]

pwm

- 12 -

1/6/77

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1/7/77

Date of transcription

On January 7, 1977, [redacted]
[redacted] telephonically advised that he had
located [redacted]

b6
b7C
b7D

Interviewed on 1/7/77 at Miami, Florida

File #

X [redacted] 100
MM [redacted]

SA [redacted]

:pwm - 13 -

1/7/77

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/76~~SECRET~~

[redacted] was interviewed at [redacted]

[redacted] Miami, Florida.

He furnished the following information:

He identified photographs of FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON as those of two individuals he met recently [redacted]. The first named individual was introduced to him as "FRANK" (hereinafter set out as "FRANK"). and the second as ED WILSON. That was [redacted]

[redacted] Circumstances of the introduction were as follows:

Several weeks prior [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D~~(U)~~Interviewed on 12/2/76 at Miami, Florida File # Miamiby SA [redacted] - 14 - Date dictated 12/3/76b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/76~~SECRET~~

Miami, Florida, telephonically advised that he had additional information concerning ED WILSON. He recalled that in [redacted]

b6
b7C
b7D[redacted]
(u)Interviewed on 12/2/76 at Miami, FloridaFile # Miam:

AX -

b3
b6
b7C
b7E

SA [redacted] /kr - 18 -

12/3/76

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

12/9/76

Date of transcription

~~SECRET~~

[redacted] was interviewed at his employment, [redacted] Vero Beach, Florida. He furnished the following information:

b6
b7C
b7Db6
b7C
b7D

(U)

X

b6
b7C

X (U)

Interviewed on 12/7/76 at Vero Beach, Florida

File # [redacted] b3
MM [redacted] b6
b7C
b7Eby SAs [redacted]
FEG/pwm

- 19 -

Date dictated

12/8/76

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[redacted]
X X

AX

~~SECRET~~

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On January 24, 1977, the following investigation was conducted by the Washington Field Office, Federal Bureau of Investigation:

[redacted] U. S. Department of State (USDS), Washington, D. C., advised that records fail to reveal that FRANCIS EDWARD TERPIL had been notified to the USDS as an employee or agent [redacted]
[redacted] in the United States.

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~~SECRET~~
~~100-40000~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/10/77~~SECRET~~

[redacted] United States Department of State, 1701 North Fort Myer Drive, Arlington, Virginia, provided the following information:

[redacted]

items: [redacted] made available copies of the following

[redacted]

Interviewed on 2/7/77 at Arlington, Virginia File # AX [redacted]

by SA [redacted] :src Date dictated 2/9/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[Handwritten signature]

b6
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b7Db6
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AX [redacted]

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~~SECRET~~

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On February 1, 1974, SA [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), Headquarters, advised a Federal Bureau of Investigation Headquarters representative that FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON [redacted] are not licensed by the U. S. Treasury Department to deal in explosive devices.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/10/77~~SECRET~~

FRANK E. TERPIL was contacted at Dulles International Airport (DIA), Loudoun County, Virginia, prior to his departure on Pan American Flight 2 bound for New York City and London, England.

Special Agent (SA) [redacted] advised TERPIL that an investigation concerning his possible involvement in a Foreign Agents Registration Act violation was being conducted by the Federal Bureau of Investigation (FBI). TERPIL was informed that numerous attempts to contact him had met with negative results. TERPIL denied any attempt to avoid being contacted and agreed to be interviewed upon his return to the United States on February 11, 1977. TERPIL advised he would telephonically contact the Alexandria FBI Office on February 11, 1977, to schedule an interview date and time.

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Interviewed on 2/6/77 at Loudoun County, Virginia File # AX [redacted]
 by SA [redacted] SA [redacted] WBH:src - 27 - Date dictated 2/8/77
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AX [redacted]

~~SECRET~~

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On February 11, 1977, FRANCIS E. TERPIL failed to contact the Alexandria FBI office to schedule an interview date and time.

Attempts to contact TERPIL at his office proved negative and on February 16, 1977, an unidentified female stated that TERPIL was again out of the country.

It is apparent TERPIL is avoiding contact with the FBI and has no intention of submitting to an interview.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/77~~SECRET~~

EDWIN P. WILSON, Consultants International, Incorporated, 1612 "K" Street, Northwest, Washington, D. C., was contacted at the Statler Hilton Hotel, Washington, D. C. WILSON was advised of the identity of the interviewing agents and was aware that the interview was concerning an allegation that [redacted]

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At the outset, WILSON advised that on the advice of his attorney, who he did not care to name, he would not make any statements concerning this investigation. WILSON advised that his financial records show nothing incriminating, however, WILSON would not voluntarily make these records available.

Interviewed on 2/2/77 at Washington, D. C. File # AX 83
 by SA [redacted] - 29 -
SA [redacted] TGN:llv Date dictated 2/2/77

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MMU243 1042129

RR HI AX WF

DE MM

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FM MIAMI P

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

WASHINGTON FIELD ROUTINE

BT

E F T U

ATTENTION JAMES B. ADAMS, ASSISTANT TO THE DIRECTOR - DEPUTY
ASSOCIATE DIRECTOR.

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✓ DAVID LAMAR CHRIST; ET AL, RA [REDACTED] UU: ALEXANDRIA, BUFILE

[REDACTED] WASHINGTON FIELD [REDACTED] ALEXANDRIA [REDACTED] MIAMI

[REDACTED]

✓ CHILBON, PFO-MURDER; EID, UUJ, UU: WASHINGTON FIELD, BUFILE

[REDACTED] WASHINGTON FIELD [REDACTED] MIAMI [REDACTED]

CF103 REC-16 12-51
THE APRIL 12, 1977 ISSUE OF THE "MIAMI HERALD", A MIAOI,

b3
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FLORIDA, DAILY NEWSPAPER, CARRIED A PAGE ONE ARTICLE CAPTIONED
"EX-CIA MAN, 3 EXILES LINKED TO CAR BOMB?". ACCORDING TO
THE ARTICLE, AUSA EUGENE PRUPPER, WASHINGTON, D.C., DURING AN

124 APR 19 1977

MM Negs
on p. 4 already
in file
on p. 4
Wanted by
Wanted by
5 MAY 1977

1078 XEROX
APR 21 1977

3/15/88 Sp-5ci b7E
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.655
DATE 1-17-90 BY SP-1 SP5CI bms
111-109 SP5CI bms

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Assoc. Dir.	
Dep. AD Adm.	
Dep. AD [REDACTED]	
Asst. Dir. [REDACTED]	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers. [REDACTED]	
Gen. Inv.	
Ident.	
Intell.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

UNRECORDED COPY FILED IN

PAGE TWO MM [REDACTED] AND MM [REDACTED] E F T O

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APRIL 11, 1977, TELEPHONIC INTERVIEW BY THE MIAMI HERALD,
SAID THAT HE IS INVESTIGATING THE 1976 MURDER OF FORMER
CHILEAN AMBASSADOR ORLANDO LETELIER, AND THAT HE HAS
REQUESTED ALL INFORMATION GATHERED BY THE CIA AND THE
JUSTICE DEPARTMENT IN THAT MURDER. PROPPER SAID HE HAS
LEARNED THE CIA HAD BEEN LOOKING INTO REPORTS THAT A FORMER
CIA EMPLOYEE, EDWARD P. WILSON (ONE OF CAPTIONED RA-
[REDACTED] SUBJECTS), AND THREE MIAMI-BASED CUBAN EXILES ALLEGEDLY
TRAINED BY WILSON WERE INVOLVED IN THE LETELIER MURDER.

b7E

THE ARTICLE CONTINUED THAT ACCORDING TO A "WASHINGTON
POST" APRIL 12, 1977, STORY, WILSON, ABOVE, AND THE THREE
CUBAN EXILES, UNNAMED IN THE MIAMI HERALD ARTICLE, WILL BE
Sought BY FEDERAL AUTHORITIES FOR QUESTIONING IN THE
LETELIER MURDER. THIS INFORMATION WAS ATTRIBUTED TO
"INFORMED SOURCES".

THE MIAMI HERALD ARTICLE ALSO SET OUT THAT THE ABOVE
THREE CUBAN EXILES HAD BEEN APPROACHED BY WILSON TO
ASSASSINATE A LIBYAN EXILE IN EGYPT, A POLITICAL OPPONENT

PAGE THREE MM [REDACTED] AND MM [REDACTED] E F T O

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OF LIBYAN LEADER COL. MUAMAR KHADAFY. THE CUBAN EXILES
REPORTEDLY TURNED DOWN THIS "CONTRACT" AT A MEETING IN
GENEVA, SWITZERLAND. UPON LEARNING OF THAT WILSON OFFER,
ACCORDING TO THE "INFORMED SOURCES", THE CIA ASKED THE FBI
TO OPEN AN INVESTIGATION OF WILSON.

SINCE PUBLICATION OF THESE NEWSPAPER ARTICLES, [REDACTED]

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PAGE FOUR MIAMI [REDACTED] AND MIAMI [REDACTED] E F T U

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[REDACTED]
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FBIHQ AND RECIPIENT OFFICES ARE REQUESTED TO
FURNISH MIAMI ANY INFORMATION IDENTIFYING THE "INFORMED
SOURCES" IN ABOVE NEWSPAPER ARTICLES.

FBIHQ AND RECIPIENT OFFICES ARE REQUESTED TO ADVISE
MIAMI WHETHER "FEDERAL AUTHORITIES" IN FACT PLAN TO

[REDACTED]
b7D

WASHINGTON FIELD IS REQUESTED TO FURNISH MIAMI A COPY
OF THE APRIL 12, 1977 WASHINGTON POST ARTICLE MENTIONED ABOVE.

MIAMI IS FURNISHING COPIES OF THE ABOVE MIAMI HERALD
ARTICLE BY AIRTEL TO RECIPIENTS THIS TELETYPE.

BT

#

HQ PLS ACK FOR TEL

CC - CRIMINAL INVESTIGATIVE

TRANSMIT VIA:
 Teletype
 Facsimile
 AirtelPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEARDate 3/10/77b3
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b7EDIRECTOR, FBI FROM: SAC, SAN FRANCISCO (P)
SUBJECT:
IS - RALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS NOTED
DATE 3/10/77 BY SP-5 CI/DRFRe WFO airtel, dated 1/10/77; Bureau airtel and teletype, dated 1/28/77 and 2/8/77, respectively, all captioned as above, and Alexandria airtel, dated 2/15/77, captioned aka: FRANCIS EDWARD TERPIL aka; EDWIN PAUL WILSON, RA "(u)"b3
b6
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b7EEnclosed for the Bureau are six copies and for WFO and Alexandria one copy of an LHM captioned as above reflecting current information developed on Subject. Also enclosed for the Bureau are six copies of a second LHM, captioned as above, for dissemination

Also enclosed for Alexandria is one copy each of San Francisco airtel and LHM, dated 8/26/76, captioned as above, for information.

The source mentioned in both LHMs is (u)

ORIGINAL FILED IN

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b7E~~SECRET~~
Classified by 6588
Exempt from EDS, Categories 2 & 3
Date of Declassification: Indefinite

ENCLOSURE

CONFIDENTIAL MATERIAL ATTACHED

- 4 - Bureau (Enc. 12) (RM)
 (2 - (u))
 2 - Alexandria (Enc. 3) (RM)
 2 - WFO (Enc. 1) (RM)
 4 - San Francisco
 (1 - (u))
 (1 - (u))

BWH/kdn
(12)SPECIMEN (u)
Classified by SP-5 CI/DRF
Declassify on: 3/15/88
284655CARBON COPY
NOT RECORDED
9 APR 13 1977b3
b7D
b7E4/14/89
SP-5 CI/DRF
#308,912Approved: APR 20 1977

Transmitted

(Number)

(Time)

Per

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~~SECRET~~

SF

BWH/kdn

(S) (U)

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X (U)

X (U)

X (U)

X (U)

REQUEST OF THE BUREAU

FBIHQ is requested to [redacted]

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X (U)

Bureau is further requested to furnish second LHM,
the shorter of the two, to Legat, London for appropriate
action. (S) (U)

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

March 10, 1977

~~SECRET~~

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS HEREIN SHOWN
OTHERWISE~~

[redacted] (S) (U)

A source, who has furnished reliable information
in the past, recently advised that [redacted]

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X (U)

PSCLPMS

Classified by SP4ELW/KFA
Declassify on: OADR 284,655

~~CONFIDENTIAL~~

Classified by 6588

Exempt from GDS, Categories 2 & 3

Date of Declassification: Indefinite

4/14/89
SP4ELW/KFA
#308,912

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

~~SECRET~~

[redacted]
ENCLOSURE

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 4/19/77

FROM: ADIC, LOS ANGELES [redacted] (5) (P)

SUBJECT: [redacted]

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON

RA [redacted]

OO: Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 3/15/88 BY SP-5 ci/HF
1/19/89 SPSCI:oms

Re Alexandria airtel to the Bureau dated 2/15/77
and Los Angeles teletype to the Bureau and Alexandria
dated 4/15/77.

On the dates indicated, the following individuals
were contacted by SA [redacted] to determine if
their companies had sold any explosives-related material
to Consultants International, Intercontinental Technology,
Inc., Inter-Technology, Inc., Stanford Technology, Inc.,
[redacted] FRANCIS EDWARD TERPIL or EDWIN PAUL
WILSON. They denied any knowledge of captioned subjects
or subjects' companies.

[redacted]
Aerojet Ordnance and Manufacturing Company
9236 East Hall Road
Downey, California
Division of Aerojet-General Corporation
El Monte, California
(4/19/77)

REC-62 [redacted] 41
EX-103

8 APR 25 1977

2 Bureau
2 - Alexandria [redacted]
2 - Little Rock
2 - Los Angeles

RKB/nc
(8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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MAY 3 1977

LA

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[redacted]
Hi-Shear Corporation
2600 Skypark Drive
Torrance, California
(4/19/77)

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[redacted]
Networks Electronic Corporation
9750 De Soto Avenue
Chatsworth, California
(3/24/77)

[redacted]
Bermite
22116 Soledad Canyon Road
Saugus, California
Division of the Whittaker Corporation
Los Angeles, California
(4/19/77)

SA [redacted] conducted the following
investigation:

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On 3/11/77 [redacted]
[redacted] Celesco Industries,
Inc., 3333 Harbor Boulevard, Costa Mesa, California 92626,
telephone [redacted] advised their explosives products
are marketed through their Ordnance Division in East
Camden, Arkansas. [redacted]

On 4/15/77, SA [redacted] telephonically
contacted [redacted]

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[redacted] The results of that contact
were outlined in referenced teletype and an FD-302 will
be provided to Alexandria.

LA

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Regarding referenced teletype, the Bureau and Alexandria are requested to make the following corrections in that teletype:

Page 3 - Line 4
3000 feet of safety

Page 4 - Line 7

b7D

Page 4 - Line 9
...\$100 denominations

Page 6 - Line 17
...ever, he pledged his continued cooperation

LEAD

LITTLE ROCK

AT EAST CAMDEN, ARKANSAS: Contact [redacted]
[redacted] Celesco Industries,
Inc., Ordnance Division, telephone [redacted] to
determine if his company has made any sales of ordnance
or explosives-related material to Consultants Interna-
tional, Intercontinental Technology, Inc., Inter-
Technology, Inc., Stanford Technology, Inc. or captioned
subjects.

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MM



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Enclosed for the Bureau, WFO, and Alexandria are two copies of an article from the 4/12/77 issue of the "Miami Herald," a Miami, Florida daily newspaper. The article is captioned, "Ex-CIA Man, 3 Exiles Linked to Car Bomb?"

(Mount Clipping in Space Below)

In-Depth of D.C. Envoy

Ex-CIA Man, 3 Exiles Linked to Car Bomb?

From Herald Staff and Wire Reports

A former CIA explosives expert and three Miami-based Cuban exiles reportedly will be sought by federal authorities soon for questioning in the investigation of last year's bomb-murder of former Chilean Ambassador Orlando Letelier. The Washington Post said today.

The information was attributed to informed sources.

The Post reported that Edward P. Wilson, described as the former CIA employee, also is under investigation in connection with an alleged plot to kill a political opponent of Libyan leader Col. Moammar Khadafy.

THE SOURCES said Wilson's arms-exporting business, Consultants International of Washington, had a secret contract to sell "timing pencils" — chemical detonators used to trigger bombs remotely — to Libya.

Wilson reportedly was out of the



LETELIER



KHADAFY

country Monday and could not be reached for comment.

In a telephone interview with The Herald, a federal prosecutor said Monday night that he has requested all information gathered by the CIA and the Justice Department in connection with the assassination Sept. 21 on Washington's Embassy Row.

The prosecutor, Assistant U.S. Turn to Page 16A Col. 1

(Indicate page, name of newspaper, city and state.)

1-A

MIAMI HERALD

MIAMI, FLA.

Date: 4-12-77

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office MIAMI, FLA.

Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 1-17-80 BY SP-5 CI/DM
3/15/88 SP-5 CI DM
11/9/89 SP-5 CI DM
SP-5 CI DM

472

ENCLOSURE

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FROM PAGE 1A

Attorney Eugene S. Propper, who is investigating the murder, said he learned that the CIA had been looking into reports that the former CIA employee and the exiles he allegedly trained were involved in Letelier's murder.

HERBERT E. HETU, CIA public information spokesman, told The Herald that federal privacy laws prevent the agency from confirming whether Wilson ever worked for it. He said he did not personally remember him.

Quoting unnamed sources, The Post said investigators have established three possible connections with the Letelier assassination:

- Wilson's secret contract with the Libyan government to manufacture and deliver timing pencils, believed to have been the means by which the Letelier assassination bomb was detonated.

Wilson's contract with Libya included a promise to supply thousands of timing pencils. "It is one of the most alarming things I've ever seen," one source said. "There were enough (timing pencils) contracted for to support terrorist activity for the rest of the century."

In addition, sources said there is some evidence that Wilson may have had contact with one or more current CIA employees who have access to timing pencils.

It is not clear from the investigation if any, or how many, timing pencils Wilson actually supplied the Libyan government.

- The three unnamed Cuban exiles arrived in the Washington area three days before the Sept. 25, 1976, bombing of Letelier's car.

Letelier, 44, former Chilean ambassador to the United States, was foreign minister and minister of defense in the government of the late Chilean socialist President Salvador Allende.

At the time of his death, Letelier headed a foreign-affairs research program at the Institute for Policy Studies in Washington. A staff member of the Institute, Ronni K. Moffitt, also died in the explosion. Her husband, Michael, a research associate, survived the blast.

- One of the Cuban exiles, an explosives expert believed to have

been trained by the CIA in the 1960s, met in Miami recently with a close associate of other Cuban exiles who have been prime suspects in the Letelier case.

The three Cubans are not among the 10 anti-Castro Cubans who reportedly have been questioned by the grand jury investigating the Letelier murder.

"These are new Cubans and a completely new direction for the case," said one of The Post's sources.

The sources said, however, that the extent of Wilson's involvement if any, could not be learned until Wilson is questioned in the Libyan investigation. The sources said that Justice Department attorneys are not sure if any U.S. law has been violated because the department has no jurisdiction to prosecute crimes committed abroad.

The Libyan case is in the Justice Department criminal division for review.

THAT INVESTIGATION began last year when CIA officials learned that a former employee allegedly was recruiting Cubans for terrorist activity.

According to the sources, Wilson was acting under a contract with the Libyan government and wanted the Cubans to assassinate a Libyan who had exiled himself to Egypt much like Letelier had exiled himself to the United States after the September 1973 coup in Chile and a year of imprisonment there.

The Cubans turned down the job offer, made by Wilson at a meeting in Geneva, according to the sources.

Upon learning of this, the CIA asked that the FBI open an investigation of Wilson. The case was so sensitive that President Ford was informed of it.

The Libyan government has in the past supported terrorist activity. At a news conference July 19, Ford said, "We do know that the Libyan government has in many ways done certain things that might have stimulated terrorist activity."

THE SOURCES said Wilson also tried to recruit other former CIA employees to be explosives instructors in Libya.

One former CIA employee reportedly was offered \$100,000 a year but turned it down. Wilson himself had contracts valued at hundreds of thousands of dollars with Libya, according to the sources.

Wilson has declined to answer questions from FBI agents in the Libyan investigation, the sources said.

An official at Consultants International said Monday that the firm was not involved in any questionable activity.

ACCORDING TO the firm's literature, Consultant International could supply an army with patrol boats, parachutes, airborne accessories and armor-protected vehicles.

"Armaments can be arranged to meet the requirements of the purchaser," the literature says.

Sources said that Wilson had a contract with Libya to clear land mines but that the contract was the "cover" for the real purpose, supplying detonation devices.

"Explosive detection devices" are on the firm's sales list.

Wilson's firm has received numerous licenses from the State Department Office of Munitions Control to export arms and related material though no license has been granted to export anything to Libya, according to government records.

*"It is one of the most alarming things
I've ever seen. There were enough (tim-
ing pencils) contracted for to support
terrorist activity for the rest of the cen-
tury."*

— An informed source

WFO932 1130155Z

PP HQ LA MM AX SF

DE WF

P 230155Z APR 77

FM WASHINGTON FIELD [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

LOS ANGELES [REDACTED] ROUTINE

MIAMI [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

SAN FRANCISCO PRIORITY

BT

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APR 22 3 16 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____ *NY 500*
Intell. _____
Legal Coun. _____
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S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/88 BY SP-5 CIP/SP-5 CIP
119189 SPSCI/OMS *SP-5 CIP/SP-5 CIP*

[REDACTED] ALSO KNOWN AS; FRANCIS EDWARD TERPIL,

ALSO KNOWN AS; EDWIN PAUL WILSON, RA [REDACTED] (OO: ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 22, 1977, COPY
OF WHICH, TOGETHER WITH COPY OF FD-302S, SHOWING INTERVIEWS

[REDACTED] BEING

SENT TO SAN FRANCISCO BY TELECOPIER FOR BACKGROUND INFORMATION.

ON APRIL 22, 1977, [REDACTED]

BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS HEADQUARTERS (BATFHQ),
TREASURY DEPARTMENT, WASHINGTON, D.C. (WDC), FURNISHED THE
FOLLOWING INFORMATION:

REC-6 [REDACTED] - 43

EX-106

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APR 29 1977

56 1000 3 1977

LA0453 1060533Z

RRR HQ AX

DE LA

R 160533Z APR 77

FM LOS ANGELES [REDACTED] (P) (5)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

CLEAR

[REDACTED] AKA; FRANCIS EDWARD TERPIL, AKA;

EDWIN PAUL WILSON, RA - [REDACTED] OO: ALEXANDRIA

INVESTIGATION TO DATE IN THE GREATER LOS ANGELES AREA HAS UNCOVERED ONLY ONE COMPANY WHICH HAS ADMITTED SALES OF EXPLOSIVES TO CAPTURED SUBJECTS AND/OR THEIR COMPANIES.

V-10

17 APR 29 1977

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CC: CID 777

APR 16 1 12 AM 1977
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/98 BY SP-SCI
1/19/89 SP-SCI
SP-SCI DMS

Assoc. Dir. _____
Dep. Adm. _____
Dep. Inv. _____
Asst. Dir. _____
Adm. Inv. _____
Ext. Adm. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. ~~THURSDAY~~ _____
Legal Coun. _____
Pla. & Insp. _____
Rec. Mat. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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[REDACTED]

C-73/4/17/77 G/2
17/1/77 G/2
17/1/77 G/2

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PAGE FOUR (LA) [REDACTED] CLEAR

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ADMINISTRATIVE:

RE ALEXANDRIA AIRTEL TO THE BUREAU, FEBRUARY 15, 1977,
AND LOS ANGELES TELEPHONE CALL TO ALEXANDRIA, APRIL 15,
1977.

[REDACTED] STATED HE HAD BEEN TELEPHONICALLY CONTACTED
TODAY, [REDACTED]

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LOS ANGELES WAS UNAWARE OF THE NOTORIETY THIS CASE HAS BEEN RECEIVING UNTIL BEING ADVISED OF IT [] AND LATER THROUGH REFERENCED TELEPHONE CALL.

LOS ANGELES DID NOT ATTEMPT TO OBTAIN MORE DETAILED INFORMATION, OR ASK MORE PENETRATING QUESTIONS AT THIS TIME IN VIEW OF THE POSSIBLE COMPLICITY [] IN THIS CASE, AND INASMUCH AS LOS ANGELES WAS NOT AWARE THAT THE BUREAU AND ALEXANDRIA WERE ALREADY COGNIZANT OF PREVIOUSLY PUBLISHED STORIES APPEARING IN THE WASHINGTON POST CONCERNING THIS CASE.

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[] FORMER ASSISTANT DIRECTOR WALSH. LOS ANGELES AGENTS WHO WORK 174-MATTERS ADVISED [] HAS BEEN COOPERATIVE IN THE PAST, AND

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[] WAS COOPERATIVE IN THIS CASE; HOWEVER, WAS CAUTIOUS AND DID NOT VOLUNTEER INFORMATION UNLESS SPECIFICALLY ASKED.

PAGE SIX CLA [REDACTED] CLEAR

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LOS ANGELES INDICES ARE NEGATIVE REGARDING [REDACTED]

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LOS ANGELES INDICES REFLECTS THE FOLLOWING REGARDING [REDACTED]

52-11176 (MARCH, 1967) - CONCERNS POSSIBLE STOLEN
GOVERNMENT PROPERTY IN [REDACTED] POSSESSION. INTERVIEWED
BY FBI ON MARCH 28, 1967, AND DETERMINED THE PROPERTY WAS
NOT STOLEN.

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62-5101 - 1395 (MAY, 1967) - CONCERNS INFORMATION THAT
[REDACTED]
[REDACTED] NO OTHER INFORMATION AVAILABLE.

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PAGE SEVEN [REDACTED] CLEAR

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[REDACTED]

[REDACTED]

LOS ANGELES WILL HOLD FURTHER INVESTIGATION IN ABEY-
ANCE PENDING RECEIPT OF ADDITIONAL INFORMATION AND/OR
INSTRUCTIONS FROM ALEXANDRIA AND/OR THE BUREAU.

BT

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AX056Z 1120305Z

PP HQ LA MM WF

DE AX

P 220305Z APR 77

1. ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

LOS ANGELES [REDACTED] PRIORITY

MIAMI [REDACTED] PRIORITY

WFO [REDACTED] PRIORITY

BT

E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204655
DATE 3/15/88 BY SP-5 ci/bm SP-5 ci/bm

[REDACTED] AKA; FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL

WILSON, RA [REDACTED] OFFICE OF ORIGIN: ALEXANDRIA.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU, APRIL 16,
1977, NO COPIES TO WFO AND MIAMI; AND ALEXANDRIA TELETYPE TO
THE BUREAU, APRIL 19, 1977, NO COPIES TO WFO AND MIAMI.

FD 302'S REFLECTING INTERVIEWS OF [REDACTED]

[REDACTED] UNITED STATES
DEPARTMENT OF STATE; [REDACTED] BEING SENT BY
TELECOPIER TO LOS ANGELES, MIAMI, AND WFO FOR BACKGROUND
INFORMATION.

Assoc. Dir. _____
Dept. of Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. *PALETTA* _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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[REDACTED] WAS CONTACTED BY

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56 [REDACTED] 44 [REDACTED]

PAGE TWO AX

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A REPORTER FOR THE WASHINGTON POST NEWSPAPER.

INQUIRED ABOUT

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VERIFIED THE SHIPMENT WAS CONTRACTED FOR BY WILSON, BUT DID NOT
DISCLOSE INDIVIDUAL ITEMS.

UNITED STATES DEPARTMENT
OF STATE, WAS TELEPHONICALLY CONTACTED BY [REDACTED] A
REPORTER FOR THE WASHINGTON POST NEWSPAPER. [REDACTED] VERIFIED
THAT CONSULTANTS INTERNATIONAL INCORPORATED IS REGISTERED WITH
MINITIONS CONTROL, BUT PROVIDED NO INFORMATION ON INDIVIDUAL
SHIPMENTS.

IT APPEARS THAT WHEN [REDACTED] REFUSED TO

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THERE ALSO EXISTS THE POSSIBILITY THAT [REDACTED]

[REDACTED] COULD BE ITEMS INCLUDED ON THE

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PAGE THREE AX [] E T O

MINITIONS LIST.

SINCE [] MAY BE INVOLVED []

[] ALEXANDRIA SUGGESTS
THAT LOS ANGELES ADVISE [] OF HIS RIGHTS PRIOR TO
INTERVIEW.

ALL RECEIVING OFFICES ARE REQUESTED TO SUTEL RESULTS OF
INVESTIGATION AND FOLLOW BY LHM.

BUREAU BEING FURNISHED INTERVIEWS []

[] BY LHM.

LEADS. LOS ANGELES. AT LOS ANGELES, CALIFORNIA.

REINTERVIEW []

2. INTERVIEW APPROPRIATE BROWER AND ASSOCIATES EMPLOYEES
TO VERIFY []

3. []

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PAGE FOUR AX [] E F T O

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[] MIAMI. AT MIAMI, FLORIDA. CONTACT THE DADE COUNTY SHERIFF'S DEPARTMENT AND IDENTIFY INDIVIDUAL PROVIDING BOMB DISPOSAL TRAINING. CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE IF []

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[] WFO. AT WASHINGTON, D. C. DETERMINE IF CONSULTANTS INTERNATIONAL INCORPORATED, [] [] ARE LICENSED BY BATF HEADQUARTERS TO DEAL IN EXPLOSIVES.

ALEXANDRIA. AT ALEXANDRIA, VIRGINIA. WILL UPON RECEIPT OF LOS ANGELES INVESTIGATION RECONTACT MUNITIONS CONTROL FOR DECISION ON QUESTIONABLE ITEMS.

BT.

#

~~SECRET~~

TELETYPE

PRIORITY

EFTO

FM DIRECTOR [REDACTED]

TO ALEXANDRIA [REDACTED] (PRIORITY)
MIAMI [REDACTED] (PRIORITY)
LOS ANGELES [REDACTED] (PRIORITY)
WASHINGTON FIELD [REDACTED] (PRIORITY)

BT

Classified by SP5C11 PMS

E F T O

Declassify on: 0ADR 284,655

#412694

DECLASSIFIED

03-26/04

412694

OSA info declassified per OGA ltr dated 11/17/64

WILSON; RA [REDACTED]

FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL

RELATEL TO BUREAU DATED APRIL 25, 1977, ALEXANDRIA AIRTEL

DATED APRIL 26, 1977, AND BUREAU TELEPHONE CALL TO ALEXANDRIA
ON APRIL 27, 1977.

ALLAN D. WALLS, SPECIAL AGENT IN CHARGE (SAC), U. S.

CUSTOMS SERVICE, OFFICE OF INVESTIGATIONS, FALLS CHURCH,
VIRGINIA, CONTACTED THE BUREAU ON APRIL 27, 1977, AND REQUESTED
THAT LIAISON BE ESTABLISHED ON SUBJECT MATTER BETWEEN HIS
OFFICE AND THE ALEXANDRIA DIVISION. WALLS NOTED THAT SOME OF
THE POSSIBLE VIOLATIONS THAT THE BUREAU IS CURRENTLY INVESTIGA-
TING IN THIS MATTER ARE ROUTINELY UNDER THE INVESTIGATIVE
JURISDICTION OF THE CUSTOMS SERVICE. [REDACTED] SAC WALLS REQUESTED THAT

REC-64

Assoc. Dir. _____

Dep. AD Adm. JFP:emc

Dep. AD Inv. (6)

Asst. Dir.: _____

Adm. Serv. _____

Ext. Affairs _____

Fin. & Pers. _____

Gen. Inv. _____

Ident. _____

Intell. _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgt. _____

S. & T. Serv. _____

Spec. Inv. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE, PAGE SIX

24 MAY 3 1977

APR 29 1977
11150 SRS
TELETYPE

ROUTE IN ENVELOPE

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TELETYPE UNIT

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HIS SERVICE BE KEPT APPRISED OF OUR INVESTIGATIVE RESULTS ON THESE MATTERS WITHIN HIS SERVICE'S JURISDICTION. IT WAS POINTED OUT TO SAC WALLS THAT THE BUREAU WAS CONDUCTING ALL PHASES OF THIS INVESTIGATION AT THE DIRECTION OF THE DEPARTMENT OF JUSTICE, BASED ON THE INITIAL ALLEGATIONS THAT THE SUBJECTS HAD POSSIBLY VIOLATED PROVISIONS OF THE FOREIGN AGENTS REGISTRATION ACT.

U. S. DEPARTMENT OF JUSTICE (USDJ) ATTORNEY

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ADVISED ON JANUARY 28, 1977, THAT HE HAD NO OBJECTION TO THE BUREAU, THROUGH THE ALEXANDRIA DIVISION, MAINTAINING LIAISON WITH OFFICIALS OF THE U. S. CUSTOMS SERVICE ON THIS INVESTIGATION. IN VIEW OF THE JURISDICTIONAL INTEREST OF THE CUSTOMS SERVICE ON SOME OF THE MATTERS THAT MAY ARISE IN THIS INVESTIGATION, HE FELT IT ALTOGETHER PROPER THAT THEY BE KEPT INFORMED OF THE COURSE OF OUR INVESTIGATION. HOWEVER, HE DESIRED THAT THE BUREAU CONTINUE TO DIRECT THE INVESTIGATION AND REPORT PERTINENT RESULTS TO THE USDJ.

IN VIEW OF THE ABOVE, ALEXANDRIA SHOULD ESTABLISH LIAISON WITH SAC ALLAN D. WALLS, U. S. CUSTOMS SERVICE, FALLS CHURCH, VIRGINIA, AND INSURE THAT THEIR OFFICE IS KEPT CURRENT ON INVESTIGATIVE RESULTS DEVELOPED THAT PERTAIN TO VIOLATIONS OVER WHICH THE CUSTOMS SERVICE NORMALLY HAS JURISDICTION. SINCE SOME OF THE ALLEGED VIOLATIONS CURRENTLY

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[redacted]

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UNDER INVESTIGATION REQUIRE LICENSING AND REGISTRATION WITH VARIOUS GOVERNMENT AGENCIES AND TECHNICAL DESCRIPTIONS OF SOME OF THE ITEMS SHIPPED BY THE SUBJECTS, GOOD LIAISON WITH THE CUSTOMS SERVICE COULD BE MOST BENEFICIAL TO OUR INVESTIGATION.

FOR THE INFORMATION OF ALEXANDRIA, [redacted]

[redacted]

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[redacted] SINCE THE ALLEGATIONS MADE [redacted] MAY INDICATE THE SOURCE OF HIS INFORMATION AND MAY BE USEFUL FOR LEAD PURPOSES, THEY ARE BEING FURNISHED TO YOUR OFFICE. IT IS NOTED THAT SOME OF THESE ALLEGATIONS HAVE ALREADY APPEARED IN NEWSPAPER ARTICLES. [redacted] (u)

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[redacted] MADE THE FOLLOWING ALLEGATIONS [redacted]

[redacted]

[redacted] (S) (u)

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PAGE FIVE

[redacted]

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[redacted]
THE BASIS FOR THE ABOVE ALLEGATIONS, BUT [redacted] INDICATED
HE WOULD NOT REVEAL HIS SOURCES. ~~(S)~~ ^(S) ~~(S)~~ ^(u)

ON APRIL 26, 1977, [redacted] U. S.
NAVY, NAVAL INTELLIGENCE COMMAND (NIC), ADVISED BUREAU
LIAISON THAT EDWIN P. WILSON WAS [redacted]

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[redacted]
ALEXANDRIA SHOULD REVIEW THE ABOVE INFORMATION AND
ALLEGATIONS MADE [redacted] FOR ANY INFORMATION THAT MAY BE
PERTINENT TO OUR INVESTIGATION, AND MAY BE USEFUL FOR LEAD
PURPOSES. THEREAFTER, ALEXANDRIA SHOULD PROMPTLY SUBMIT TO
THE BUREAU A SUCCINCT SUMMARY OF YOUR INVESTIGATIVE RESULTS
THAT MAY SUPPORT OR CLARIFY THE ABOVE ALLEGATIONS.

SINCE THE ACTIVITIES OF THE SUBJECTS AND THEIR RELATION-
SHIP [redacted] HAS RESULTED IN
GREAT CONCERN IN THE CONGRESS AND WITHIN THE U. S. INTELLIGENCE

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PAGE SIX

[redacted]

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COMMUNITY, RECIPIENT OFFICES SHOULD INSURE THAT ALL INVESTIGATIVE LEADS ON THIS MATTER ARE HANDLED ON AN EXPEDITE BASIS, AND PERTINENT RESULTS PROMPTLY REPORTED BY TELETYPE IN DISSEMINABLE FORM, FOLLOWED BY REPORT.

BT

NOTE:

This investigation involves allegations that the subjects [redacted]

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that may have violated the above statutes. The basis for these allegations is information furnished [redacted]

(W)

[redacted] The Bureau conducted a Bribery - Conflict of Interests case concerning these allegations against [redacted] which was closed on the decision of the Assistant U. S. Attorney, declining prosecution. [redacted] a reporter for the Washington Post, has written two articles detailing some of the activities of the subjects, and accusing [redacted]

[redacted] investigation to date has established that the subjects, through their corporation Inter-Technology Incorporated, [redacted]

NOTE CONTINUED - PAGE SEVEN

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PAGE SEVEN



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NOTE CONTINUED:

Investigation

[REDACTED] The above communication directs the Alexandria Division to establish liaison with the Bureau of Customs to keep them apprised of investigative results on matters relating to violations normally under their jurisdiction,

[REDACTED] Alexandria is also furnished information made available

[REDACTED] This information is furnished to (u) Alexandria for review and appropriate action, as the allegations pertain to our investigation. In view of the great interest in this matter, both in the Congress and within the intelligence community, recipient offices are directed to handle all leads expeditiously and submit pertinent results by disseminable teletype.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN ALEXANDRIA	DATE 5/6/77	INVESTIGATIVE PERIOD 4/15/77 - 5/2/77
TITLE OF CASE [redacted] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		REPORT MADE BY [redacted]	TYPED BY dml
DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 11-25-2019 BY: [redacted]		CHARACTER OF CASE [redacted] b3 b6 b7C b7E	
REGISTRATION ACT [redacted]		[redacted]	

REFERENCE: Los Angeles teletype, 4/15/77.
 Los Angeles letter, 4/19/77.
 Los Angeles teletype, 4/25/77.
 Bureau teletype, 4/29/77.

- P -

ADMINISTRATIVE:

Info
Classification by Special Agent
Declassify on [redacted] 244655

[redacted] claims to have cooperated with [redacted]
 in the United States regarding some of [redacted]
 [redacted] He specifically mentioned [redacted]
 [redacted] not further identified.
 (S-1) [redacted]

(U) [redacted] advised Los Angeles case agent on 5/2/77,
 that an individual he believes [redacted] was
 affiliated with [redacted]

ACCOMPLISHMENTS CLAIMED					XXNONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>RE/JS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		50	b3
4 - Bureau [redacted] (RM)			b6
2 - Alexandria [redacted] (RM)			b7C
1 - Miami [redacted] (INFO) (RM)			b7E
1 - WFO [redacted] (INFO) (RM)			
2 - Los Angeles [redacted]			
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-25-2019 BY 244655			
<i>EX-101</i>			

Dissemination Record of Attached Report				Notations
Agency	1 copy to Attor.	(USDI)	Reg. Unit)	
Request Recd.	2 copies			
Date Fwd.	5/12/77			
How Fwd.	hand carried			
by	<i>RE/JS</i>			

57 MAY 13 1977

COVER PAGE

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LA [redacted]

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with locations at 3701 14th Street S., Arlington, Virginia, telephone number (703) 920-8123, and telephone number (305) 247-4803 in Homestead, Florida. [redacted] identified the following individuals, not further identified, as probably associated with captioned subjects: [redacted]
[redacted]

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Regarding the items enumerated in the details of this report which were [redacted] stated that [redacted]
[redacted]

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A search of Los Angeles indices failed to locate any record identifiable [redacted]

[redacted] Los Angeles indices contains numerous references to MILTON ZUCKER MENDE, also known as MILTON MENDES, date of birth 6/9/13, place of birth Vienna, Austria, FBI #356 06 38, SSAN 273-07-0010, address in 9/76 - 2221 Parnell Avenue, Los Angeles, California. The references are primarily 87's and 92's since 1965.

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LEAD

LOS ANGELES

AT SANTA ANA, CALIFORNIA. Will contact [redacted]
[redacted] Bureau of Alcohol, Tobacco, and Firearms (BATF), to obtain details of case number [redacted] regarding [redacted]

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- B* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

May 6, 1977

Office:

Los Angeles,
California

Field Office File #:

Bureau File #:

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT

Synopsis

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- P -

DETAILS:

The following investigation was conducted by the Los Angeles Division of the Federal Bureau of Investigation (FBI):

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/19/09 BY SP5C1L0MS

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/25/77

On April 15, 1977, [redacted]

[redacted] was telephonically contacted by SA [redacted] at the above location. [redacted] was advised of the personal and official identities of the interviewing agent, and that the interview would concern the possible sale of [redacted]

[redacted] Washington D. C.

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Interviewed on 4/15/77 at [redacted] California File # Los Angeles [redacted]
by SA [redacted] lnlx 2 Date dictated 4/20/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 27, 1977

[redacted] Los Angeles, California,
advised that a review of his records indicated that

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[redacted] stated that

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The shipment shipped

b7E

Interviewed on 4/22/77 at Los Angeles, California File # LA [redacted]b3
b6
b7C
b7Eby SA [redacted] /nc 4 Date dictated 4/26/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/77

1

On April 22, 1977 [redacted]

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[redacted] was contacted by SA [redacted] and SA [redacted] at the above location. [redacted] was advised of the personal and official identities of the interviewing agents, and that the interview would concern the possible sale of [redacted]

Washington, D. C. [redacted] was furnished a copy of the "Interrogation; Advice of Rights" form (FD-395) which he read, stated he understood, and duly executed by affixing his signature thereto.

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Interviewed on 4/22/77 at [redacted] California File # Los Angeles [redacted]
 by SAs [redacted] ^{RKB} RKB/dml 5 Date dictated 4/26/77
 by H and [redacted] RKB/dml 5 Date dictated 4/26/77

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 5, 1977

1

California, telephone number [redacted] was interviewed at [redacted]

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[redacted] California, telephone number [redacted]

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b7D

Interviewed on

5/2/77

[redacted] California

File # LA [redacted]

by SA [redacted]
SA [redacted]

and

RKB/nc

30

Date dictated 5/3/77

b3
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 5, 19771

California, telephone number [redacted] was interviewed
at his place of employment [redacted]

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[redacted] advised he remembered [redacted]

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b7D
b7E

Interviewed on 5/2/77 at [redacted] California File # LA [redacted]
by SA [redacted] and RKB/nc Date dictated 5/3/77

b3
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

32*

APR 16 15 AM '71
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

AX0521 1060557Z

RR HQ WF

DE AX

R 160500Z APR 77

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

WFO [REDACTED] ROUTINE

BT

E F T O

[REDACTED] AKA; FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL WILSON

REGISTRATION ACT- [REDACTED] (OO: ALEXANDRIA)

RE WFO TELETYPE 4/12/77 CAPTIONED "CHILBOM; PFO- MURDER; EID-
OOJ (OO:WFO)." *RE: 101*

ON 4/15/77 [REDACTED] OF THE WASHINGTON POST TELE-
PHONICALLY CONTACTED THE ALEXANDRIA OFFICE ASKING TO SPEAK TO

SA [REDACTED] STATED IT WAS HIS UNDERSTANDING

THAT SA [REDACTED] WAS INVESTIGATING THE CASE REGARDING ED WILSON
AND THAT HE WOULD LIKE TO MEET WITH SA [REDACTED] REC 61 [REDACTED] S 51
MATTER AND TO CLARIFY SOME OF THE INFORMATION AVAILABLE *RE: 101* MAY 4 1977
HIM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 11/18/89 BY SPSCI/DMS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. *RE: 101* _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
"Director's Sec'y" _____

RE: 101
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C 54 MAY 12 1977.

[] WAS ADVISED THAT SA [] HAD NO COMMENT REGARDING THIS MATTER AT WHICH TIME HE STATED HE WAS STILL DESIROUS OF MEETING WITH SA [] AS HE FELT HE HAD ADDITIONAL INFORMATION REGARDING THE WILSON MATTER. [] WAS INFORMED THAT SA [] WOULD BE MOST HAPPY TO ACCEPT ANY INFORMATION [] MIGHT CARE TO FURNISH BUT THAT SA [] HAD NO INTENTION OF MAKING THIS A RECIPROCAL ARRANGEMENT. [] THEN ASSURED SA [] THAT ANY INFORMATION HE PROVIDED TO [] WOULD BE TREATED CONFIDENTIALLY AND SA [] WOULD NOT BE IDENTIFIED AS THE SOURCE OF THIS INFORMATION. [] CONCLUDED BY STATING "ISN'T THERE ANYTHING I CAN DO FOR YOU" THAT WOULD CHANGE YOUR MIND ABOUT TALKING TO ME. [] WAS ASSURED THAT THERE WASN'T AND THE CONVERSATION WAS SUBSEQUENTLY TERMINATED.

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ON APRIL 15, 1977 THE LOS ANGELES OFFICE TELEPHONICALLY ADVISED ALEXANDRIA THAT THEY HAD LOCATED [] CALIFORNIA, THIS DATE AT WHICH TIME THEY SPOKE [] STATED THE WASHINGTON POST HAD JUST TELEPHONED HIM REGARDING ED WILSON AND [] WILSON.

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IT IS NOTED LOS ANGELES HAD A LEAD TO ATTEMPT TO LOCATE A []

LOS ANGELES WILL FURNISH RESULTS OF THE ABOVE INTERVIEW BY SEPARATE COMMUNICATION.

PAGE 3 CAX [] E F T O

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ON APRIL 15, 1977 []

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[] VIRGINIA, TELEPHONICALLY CONTACTED THE ALEXANDRIA OFFICE ADVISING HE HAD JUST RECEIVED A TELEPHONE CALL FROM [] OF THE WASHINGTON POST REGARDING []

AEL.

IT IS NOTED SA'S [] PREVIOUSLY INTERVIEWED [] REGARDING THE ABOVE MATTER.

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THE ABOVE IS BEING FURNISHED IN VIEW OF THE OBVIOUS LEAK OF / INFORMATION AND INVESTIGATION REGARDING CAPTIONED MATTER.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 4/21/77

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv. <i>1/21/77</i>	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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TO: DIRECTOR, FBI
 FROM: SAC, MIAMI
 SUBJECT: DAVID LAMAR CHRIST;
 ET AL

RA [REDACTED]
 OO: ALEXANDRIA
 BUFILE [REDACTED]
 WASHINGTON FIELD FILE [REDACTED]
 ALEXANDRIA FILE [REDACTED]
 MIAMI FILE [REDACTED]

CHILBOM
 PFO - MURDER; EID, OOJ
 OO: WFO [REDACTED]
 BUFILE [REDACTED]
 WFO FILE [REDACTED]
 MIAMI FILE [REDACTED]

Re Miami airtel, 4/15/77, and Miami teletype,
 4/14/77.

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2-Bureau (RM)
 (1) [REDACTED]
 (1) [REDACTED]
 2-WFO (RM)
 (1) [REDACTED]
 (1) [REDACTED]
 2-Alexandria (RM)
 (1) [REDACTED]
 2-Miami
 (1) [REDACTED]
 (1) [REDACTED]
 FEG/KR
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED *284,655*
 DATE *1-17-80* BY *SP-1 CLK/kj*
119189 *SP5cloms*

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52
For TAC

20 MAY 2 1977

UNRECORDED COPY FILED IN

Approved: *6/16/77*Transmitted _____
 (Number) _____ (Time) _____

Per _____

56 MAY 16 1977

MAY 6 1977

XEROX

F B I

Date: 4/25/77

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted] (RUC)[redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [redacted]
(OO:AX)

ReAlexandria teletype to Bureau, 4/22/77 and WFO teletype to Bureau, 4/22/77.

Transmitted herewith to Bureau are five copies and to Alexandria two copies and to Los Angeles, Miami and San Francisco one copy of LHM, dated and captioned as above, reporting results of WFO interview of [redacted] Bureau of Alcohol, Tobacco and Firearms, Headquarters, Treasury Department, Washington, D. C., on 4/22/77. Also furnished herewith to Alexandria is the original FD-302 and interview notes of interview [redacted]

WFO contemplates no further action in this matter at this time.

ENCLOSURE

EX-103
REC-62

2-Bureau (Enc. 5)
2-Alexandria [redacted] (Enc. 4)
1-Los Angeles [redacted] (Enc. 1)(Info)
1-Miami [redacted] (Enc. 1)(Info)
1-San Francisco (Enc. 1)(Info)
1-WFO

JCC:smv
(8) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 11989 BY SP5cloms

23 APR 27 1977

6-P-27-53

2 enclosures destroyed

4/27/77 JF-A/S/JF

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

5 MAY 24 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.: Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal	_____
Plan. & Opns.	_____
Rec. Mgmt.	_____
S. & T. Dev.	_____
Spec. Inv.	_____
Training	_____
Telephone Brn.	_____
Director's Sec'y	_____

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b7C
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b6
b7C

b3
b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535
April 25, 1977

[REDACTED] Also Known As;
FRANCIS EDWARD TERPIL, Also Known As;
EDWIN PAUL WILSON
REGISTRATION ACT [REDACTED]

b3
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b7C
b7E

On April 22, 1977, [REDACTED]
Bureau of Alcohol, Tobacco and Firearms, Headquarters,
Treasury Department, Washington, D. C., furnished information
as reported hereinafter.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED
INDEXED (4/25/77) 284,655
SERIALIZED 119189 FILED SP5C110MS

53



FEDERAL BUREAU OF INVESTIGATION

Not referred because Wilson not mentioned

4/25/77

1

[redacted] Bureau of Alcohol, Tobacco and Firearms, Headquarters (BATFHQ), Treasury Department, Washington, D. C. (WDC), furnished the following information:

b6
b7C

The records of BATFHQ, WDC, revealed no record of Consultants International, Incorporated; Inter-Technology, Incorporated; or Intercontinental Technology, Incorporated, all WDC.

b3
b6
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b7E

Interviewed on 4/22/77 at Washington, D. C. File # WFO AX [redacted]

b3
b6
b7C
b7E

by SA [redacted] :smv Date dictated 4/25/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 4/26/77

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED]
 FRANCIS EDWARD TERPIL, aka
 Frank Terpil;
 EDWIN PAUL WILSON
 RA [REDACTED]
 (OO: ALEXANDRIA)

ReLAteletype to Bureau, 4/16/77; Alexandria teletype to Bureau, 4/18/77; and Alexandria teletype to Bureau, 4/21/77.

Enclosed for the Bureau are four copies of an LHM dated and titled as above.

b3
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Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____
 FBI/DOJ

b3
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1 copy to [REDACTED] (Attn: [REDACTED])
 1 copy to [REDACTED]
 1 copy to [REDACTED]
 1 copy to [REDACTED]

EX-103

REC-39

ENCLOSURE

2-Bureau (Enc. 4)
 2-Alexandria
 WBH:krl
 (4)

[REDACTED]

54

6
 [Signature]

23 MAY 3 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 284 655
 DATE 11/19/89 BY SP5 C1 DMS

Approved: [Signature]

Transmitted _____
 (Number) (Time)

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
April 26, 1977

*In Reply, Please Refer to
File No.*

[REDACTED]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT - [REDACTED]

b3
b6
b7C
b7D
b7E

On April 12, 1977, [REDACTED]
[REDACTED] Virginia, provided the following information:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/19/89 BY SP5C11 DMS

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.



54

b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1977

1

Virginia, telephonically contacted the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

b6
b7C
b7D

Interviewed on 4/12/77 at Alexandria, Virginia File # AX b3
by SA SW Date dictated 4/12/77 b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/20/77

[redacted]
Virginia, telephonically contacted the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

b6
b7C
b7Db6
b7C
b7D

Interviewed on 4/12/77 at Alexandria, Va. File # AX [redacted] b3
b6
b7C
b7E
by SA [redacted] kni Date dictated 4/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

b3
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b7C
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b7E

[redacted] On April 19, 1977. [redacted]

[redacted] Northwest, Washington, D.C., provided the following information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/77 b6
b7C
b7D[redacted]
[redacted] WASHINGTON,
D.C., was interviewed [redacted][redacted] wherein he provided the following
information:

[redacted] advised that [redacted]

b6
b7C
b7DInterviewed on 4/19/77

[redacted] Virginia

File # AX [redacted]

b3

b6

b7C

b7D

b7E

by SA [redacted] kra

- 6 -

Date dictated

4/20/77

[redacted]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]

b3
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b7E

[redacted]
On April 19, 1977, [redacted]
United States Department of State, 1701 North Fort Myer
Drive, Arlington, Virginia, provided the following information:

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/77

[redacted] United States
Department of State, 1701 North Fort Myer Drive, Arlington,
Virginia, provided the following information:

[redacted] advised that Consultants International,
Incorporated, Washington, D.C., headed by EDWIN WILSON, has
been [redacted]

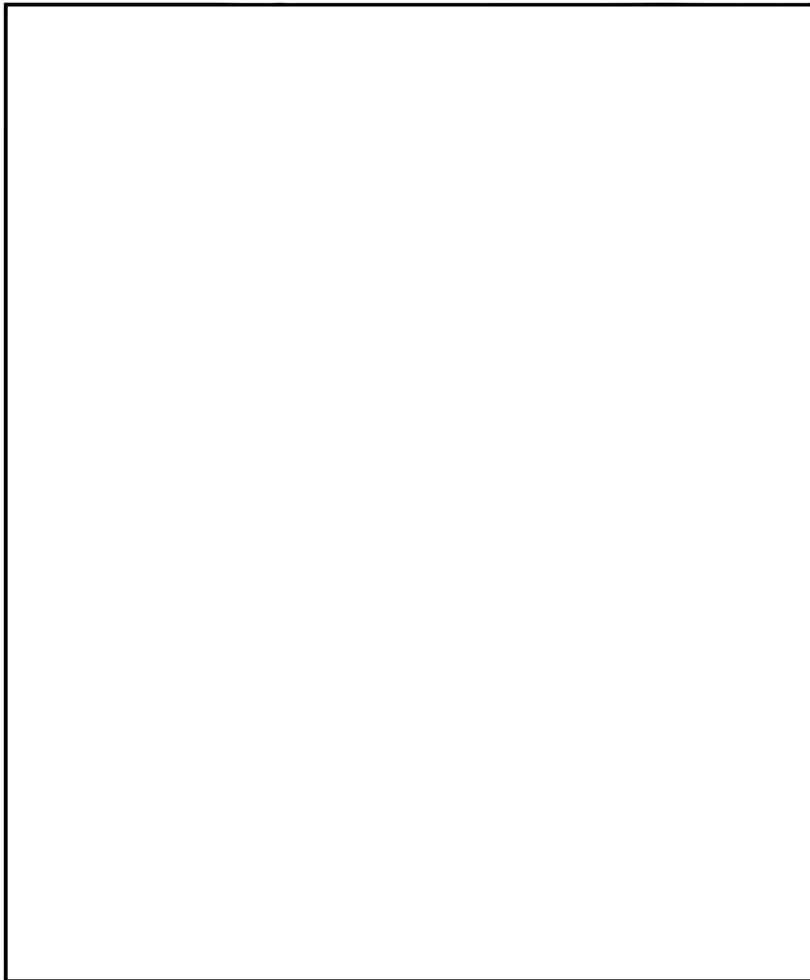
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b7C
b7Eb6
b7C
b7E

Interviewed on 4/19/77 at [redacted] Virginia File # AX [redacted] b3
b6
b7C
b7E
by SA [redacted] :kra - 10 - Date dictated 4/20/77

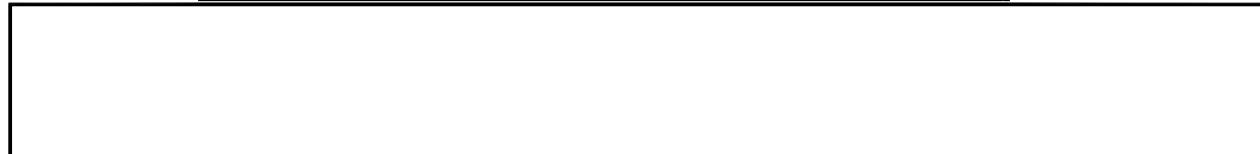
AX
2



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[redacted] advised that if there is any doubt concerning an item, the United States Defense Department would be contacted for their official opinion.

AX0625 2317Z

PP HQ

DE AX

P 032305Z MAY 77

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY

BT

E F T O

[redacted] FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL

WILSON, RA [redacted]

REFERENCE: BUREAU TELETYPE, APRIL 19, 1977.

THE FOLLOWING IS A SUCCINCT SUMMARY OF INVESTIGATION TO
DATE REGARDING ALLEGATIONS MADE BY [redacted] WASHINGTON

POST REPORTER, [redacted] (u)

Assoc. Dir. b6
Dep. AD Adm. b7C
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Aff. Irs. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Int. Ill. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Missed [initials]
[initials]
b3
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b7C
b7D
b7E

11/18/89
SPSCI/DMs
284653
Classified by OGA Letter
27/04 #413674

5 MAY 18 1977

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AX0619 1231901Z

May 3 3 1977

PP HQ BA

DE AX

P 071822Z MAY 77

RECORDED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BALTIMORE PRIORITY

BT

E F T O

[REDACTED] FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL

WILSON; RA [REDACTED] OFFICE OF ORIGIN: ALEXANDRIA.

Asst. Dir. _____
Dep. AD Adm.
Dep. AD Inv. _____
Asst. Dir.
Adm. Serv. _____
Ext. Affairs
Fin. & Pers.
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt.
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *284-155*
DATE *11/9/89* BY *SPPS/CL/oms*

REC-26

5 5 MAY 9 1977

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5 5 MAY 8 1977

EX-101

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 5/10/77

FROM: SAC, BALTIMORE [redacted] - RUC -

SUBJECT: [redacted]

FRANCIS EDWARD TERPIL, aka;
EDWIN HALL WILSON
RA [redacted]
OO: Alexandria

Re Alexandria teletype dated 5/3/77 and
Baltimore teletype dated 5/6/77.

Enclosed for FBIHQ are four copies of an
LHM entitled, [redacted] FRANCIS EDWARD
TERPIL, aka; EDWIN HALL WILSON, RA [redacted]

Enclosed for Alexandria are two copies of
LHM titled as above. Also enclosed for Alexandria
is one FD-302 reflecting interview [redacted]

Enclosed for Washington Field Office for
information is one copy of LHM captioned as above.

On 5/6/77. [redacted]

REC-50

ST-118

20 MAY 12 1977

- (4) - Bureau (Enc. 4) *ENCLOSURE*
2 - Alexandria [redacted] (Enc. 6)
1 - Washington Field Office (Info) (Enc. 1)
1 - Baltimore
CEH:mjm
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/19/89 BY SP5/crl/ams



5010-110

1977 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Reg. Unit, Attn:
5/10/77 JEP/SP5/crl
copy to [redacted]
copy destroyed.

BA [redacted]

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[redacted]

b7D

advised on 5/6/77 that [redacted]

b6
b7C
b7D

On 5/6/77, [redacted] advised that [redacted]

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All leads are being left to the discretion of
the Alexandria Division.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [redacted]

Baltimore, Maryland
May 10, 1977

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[redacted]
FRANCIS EDWARD TERPIL, aka;
EDWIN HALL WILSON
REGISTRATION ACT - [redacted]

During [redacted] Wash-
ington, D.C., alleged that [redacted] Francis E.
Terpil and Edwin P. Wilson had entered [redacted]
[redacted] Wilson
and Terpil also operate two additional Washington,
D.C. firms known as Intercontinental Technology,
Incorporated, and Consultants International, Incor-
porated.

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[redacted]
[redacted]

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[redacted]
[redacted]
[redacted] Maryland, advised
[redacted]

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b7C
b7D

57

"THIS DOCUMENT CONTAINS NEITHER RECOMMEN-
DATIONS NOR CONCLUSIONS OF THE FBI. IT
IS THE PROPERTY OF THE FBI AND IS LOANED
TO YOUR AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY."

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.655
DATE 11/19/89 BY SP5calombs

EXCLUDED

BA

[redacted] stated that [redacted] a

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b7D

memorandum

DATE: 5/12/77

REPLY TO
ATTN TO: SAC, LITTLE ROCK [REDACTED] (P)SUBJECT: [REDACTED] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON;

cc: RA - [REDACTED]

To: DIRECTOR, FBI [REDACTED]

Re Los Angeles letter to Bureau, 4/19/77.

On 5/9/77, [REDACTED]
 Celesco Industries, Inc., Ordnance Division, Highland
 Industrial Park, East Camden, Arkansas, advised SA [REDACTED]
 [REDACTED] was currently on the west
 coast on business and was not expected to return to the
 area for at least two weeks.

[REDACTED] advised that he had helped open the
 Celesco operations at East Camden, Arkansas, and was
 well acquainted with individuals who did business with
 Celesco. He advised further that Celesco had not done
 business with Consultants International, Intercontinental
 Technology, Inc., Inter-Technology, Inc. or Stanford
 Technology, Inc. and that the names [REDACTED]
 EDWARD TERPIL, and EDWIN PAUL WILSON meant nothing to
 him.

[REDACTED] advised further that [REDACTED]
 was [REDACTED] Celesco at East Camden,
 Arkansas, and might be aware of any inquiries made by the
 foregoing corporations and/or individuals about possible
 business relations.

On 5/9/77, [REDACTED]
 Celesco Industries, Inc., Ordnance Division, Highland
 Industrial Park, East Camden, Arkansas, advised that a
 review of her records failed to reflect any information
 which was identifiable with Consultants International,
 Intercontinental Technology, Inter-Technology, Inc.,
 Stanford Technology, Inc., [REDACTED] FRANCIS
 EDWARD TERPIL or EDWIN PAUL WILSON.

REC-1

58

22 MAY 13 1977

2 - Bureau [REDACTED] ST-126
 2 - Alexandria [REDACTED]
 1 - Los Angeles [REDACTED] (Info)
 2 - Little Rock

DHK:cwb

(7) ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 284655
 DATE 11-18-89 BY SP5C10AMS

LR

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LEADS:

LITTLE ROCK DIVISION

AT EAST CAMDEN, ARKANSAS

Will contact [redacted]
[redacted] Celesco Industries, Ordnance Division, upon
his return to the area.

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120022Z

RR NO WF

DE AX

R 030022Z APR 77

FM ALEXANDRIA [REDACTED] (P) APR 29 10 54 PM '77

TO DIRECTOR [REDACTED] ROUTINE
WFO [REDACTED] (INFO) ROUTINE

BT

E FST O

[REDACTED] AKA; FRANCIS EDWARD TERPIL, AKA; EDWIN PAUL WILSON,

RA [REDACTED] OO: ALEXANDRIA.

ON [REDACTED] WAS REINTERVIEWED WHEREIN HE PROVIDED

THE FOLLOWING:

76.6

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

R. J. [Signature]

W. J. [Signature]

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ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11-19-89 BY SP5cl/dms

57 MAY 1977

1 - Mr. R. G. Held
1 - Mr. J. B. Adams
1 - Mr. D. W. Core
1 - Mr. J. B. Motis
1 - Mr. S. S. Mignosa

~~SECRET~~

The Attorney General
Director, FBI

FEDERAL GOVERNMENT

May 13, 1977

1 - Mr. D. Ryan
1 - [redacted]

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

123189
Classified by SP5/LOM5
Declassify on: 284,659

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

The subjects are currently under investigation
for [redacted]

[redacted] that may have violated the above statutes.

[redacted] who was [redacted]
[redacted] has furnished information to
the FBI concerning the subjects' activities. On
[redacted] advised that he had contacted [redacted]

MAILED 3

MAY 16 1977

SLASH

CBV
9

It is noted that the article which caused [redacted]

copy of this article is attached for your information.

Enclosure

REC-53

ST-108

7 MAY 19 1977

SEE NOTE, PAGE 3

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Serv.

Ext. Affairs JFP:emc

Fin. & Pers.

Gen. Inv. (10)

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

S. & T. Serv.

Spec. Inv.

Training

Telephone Rm.

Director's Sec'y

#412694
DECLASSIFIED BY 60290 MRC/REC/AGW
ON 4/26/04
PQ:3 declassified per OGA 6/1
dated 3/1/04 J. S. / P.A.

~~SECRET~~

MAIL ROOM

TELETYPE UNIT

GPO 643-16-83790-1

File in [redacted]

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~~SECRET~~

The Attorney General

At this meeting. [redacted]

It is further noted that [redacted]

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It appears that the above facts may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation. Therefore, this information is being furnished to you for whatever action you deem appropriate.

~~SECRET~~

~~SECRET~~

The Attorney General

NOTE:

The Bureau is currently conducting investigation
to determine if the subjects

[redacted] The
basis for this investigation is information furnished by

[redacted] Investigation is continuing to determine if the
subjects

[redacted] In view of the above information indicating

[redacted] the Department of Justice, it appears
that these allegations may constitute a violation of the
Privacy Act or Departmental regulations. Therefore, the
above letter is being directed to the Attorney General for
his information and any action he may deem appropriate. The
above action has been coordinated with [redacted]
Legal Counsel Division.

APPROVED:

Director _____
Asst. Dir. _____
Dep. AD Audit _____
Dep. AD Inv. _____

Adm. Copy. _____
Other Inv. _____
Lab. & Pers. _____
V.A. _____
L.C. _____
Laboratory _____

Legal Coun. _____
Tele. & Imp. _____
Rec. Eng. _____
Sect. Inv. _____
Tech. Serv. _____
Printing _____
Public Aff. & PR _____

~~SECRET~~

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Airtel

1 - Mr. J. Adams
1 - Mr. D. W. Moore, Jr.
1 - Mr. S. S. Mignosa
1 - [redacted]

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~~SECRET~~

To: SAC, Alexandria [redacted]

From: Director, FBI [redacted]

[redacted] aka;

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON

RA - [redacted]

4-23-65
Classified by SP5/SP7PMS (U)

Declassify on: OADR 204-65 (U)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ReAXairtel to Bureau, dated 5/6/77.

Enclosed for Alexandria are a group of documents
classified "Secret" made available [redacted]

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MAILED 12
MAY 17 1977

The above documents are being furnished to Alexandria
for your information and assistance, [since they contain
background information] [redacted]

For the additional information of Alexandria, [an
investigation was conducted] [redacted]

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Inspector
General's Office, and SA [redacted] FBIHQ, discussed and
reviewed this investigation on 5/10/77. to determine if the
[redacted]

(U)

Assoc. Dir. other than those previously known to your office. are connected
Dep. AD Adm. to the FBI investigation. Pertinent portions [redacted]
Dep. AD Inv. [redacted]
Asst. Dir. files were made available and are enclosed for your assistance. [redacted]

(U)

Adm. Serv. [redacted]

Ext. Affairs [redacted]

Fin. & Pers. Enclosures - 5

Gen. Inv. [redacted]

Ident. [redacted] JFP:emc [redacted]

Intell. [redacted] (7)

Legal Coun. [redacted]

Plan. & Insp. [redacted]

Rec. Mgt. [redacted]

S. & T. Serv. [redacted]

Spec. Inv. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

MAIL ROOM [redacted]

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Airtel to Alexandria

Re: [redacted] aka

Francis Edward Terpil, aka
Edwin Paul Wilson

~~SECRET~~

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[redacted] FBIHQ that, should
the Bureau investigation develop information necessitating
a detailed review of the above Inspector General's files
by the Alexandria Division, you will receive their cooperation.
The results of your interview [redacted] set forth
in referenced Alexandria airtel was brought to the attention

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Alexandria should review the enclosed [memorandum
of the interview [redacted] dated
5/6/77. for pertinent lead information. Although this report

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The enclosed reports are being furnished to you
for lead purposes. [redacted]

[redacted] insure that any such information included in
reports for dissemination is properly classified.

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~~SECRET~~

Airtel to Alexandria

Re: [redacted] aka

Francis Edward Terpil, aka [redacted]
Edwin Paul Wilson

[redacted]

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NOTE:

This investigation concerns allegations that the
subjects may [redacted]

[redacted]

X [redacted]

~~SECRET~~

BA0002 1262133Z

PP HQ AX

DE BA

P 062116Z MAY 77

FM BALTIMORE [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

TO ALEXANDRIA [REDACTED] PRIORITY

BT

EFTO

MAY 6 3 48 PM '77

RECEIVED
FBI - BALTIMORE
OF THE
COMM-FBI
5-6-77

W. M. [Signature]
6-1-77
[Signature]

Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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[REDACTED] FRANCIS EDWARD TERPIL, AKA; EDWIN HALL WILSON

RA [REDACTED] 00: ALEXANDRIA.

ON [REDACTED]

BALTIMORE, MARYLAND, ADVISED THAT [REDACTED] A WHITE MALE

WHO DID NOT IDENTIFY HIMSELF, [REDACTED]

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[REDACTED] SIGNATURE OF INDIVIDUAL ON WAYBIL IS ILLEGIBLE. INDIVIDUAL [REDACTED] 63

REC-18

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.655
DATE 1/23/89 BY SP5610ms

54 MAY 27 1977 46

1 MAY 24 1977

PAGE TWO BA

EFTO

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ADMINISTRATIVE DATA: RE ALEXANDRIA TELETYPE TO BUREAU,

DATED MAY 3, 1977.

BALTIMORE WILL SUBMIT LHM AND ENCLOSURES BY SEPARATE
COMMUNICATION. INDICES NEGATIVE RE [REDACTED] TERPIL. ONE REFERENCE
TO WILSON INVOLVING LEADS FROM WFO ON 58 CLASSIFICATION.

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#

CC - INTD (Redfield)

UNCLASSIFIED

FEB886

PAGE 21

CAIRO 26191 131403Z

ACTION NEA-12

APR 13 10 01 AM 1977

RECEIVED
FEDERAL BUREAU

W INFO OCT-01 ISO-00 MCT-01 [REDACTED] b3
ACTION SECTION b7E
PN-04 H-02
INR-07 L-03 NSAE-00 NSC-05 PA-02 PRS-01 SP-02
SS-15 USIA-15 FBIE-00 1068 W

----- 131451Z 054501 /47
FEDERAL GOVERNMENT

R 131326Z APR -7

FM AMEMBASSY CAIRO T. K. H. [REDACTED] 1
TO SECSTATE WASHDC 3823
INFO AMEMBASSY TRIPOLI
ANCONSUL ALEXANDRIA

UNCLAS CAIRO 6191

E.O. 11652: N/A

TAGS: PFOR PINT PINS LY US

SUEJ: WASHINGTON POST ON QADHAFI

REF: STATE 82488 (NOTAL)

CAIRO DAILY GUMHURIYYA APRIL 13 REPRINTS WITH RELISH WASHINGTON
POST ALLEGATION OF LIBYAN PLOT MURDER EXPATRIATE LIBYAN
(REFTEL). IN LEAD STORY, GUMHURIYYA PROVIDES NAME OF
PUTATIVE QADHAFI TARGET; I.E., ~~OMAR MUHAYSHI~~

MAILED JUN 21 1977

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~~SECRET~~

AX0717

May 10

RR HQ DL

DE AX

R | MAY 77

FROM ALEXANDRIA

TO DIRECTOR | ROUTINE

DALLAS ROUTINE

BT

CLEAR

, AKA; FRANCIS EDWARD TERPIL, AKA;

EDWIN PAUL WILSON, RA OO:ALEXANDRIA

DALLAS REFERENCE YOUR FILE

EDWIN P. WILSON; INTER

TECHNOLOGY, INCORPORATED, BRIBERY; COI; OO:ALEXANDRIA.

ON

UNITED

STATES DEPARTMENT OF STATE ADVISED

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PREVIOUS INVESTIGATION DETERMINED

112389
Classified by SPSCI DMS
Declassify on: OADR 284, L55

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

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May 25, 1917

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ~~SECRET~~

TO : Mr. Moore

DATE: 4/22/77 DWB *5/20/77*

FROM : J. O. Ingram

SUBJECT: DAVID LAMAR CHRIST

[redacted] AKA;
FRANCIS EDWARD TERPIL, AKA;
EDWIN PAUL WILSON

b3 1 - Mr. Held
b6 1 - Mr. Adams
b7C 1 - Mr. Moore
b7E 1 - Mr. Ingram
1 - Mr. Mignosa
1 - Mr. Leavitt

RA [redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE: To furnish data received
pertaining to his conversations with "The Washington Post"
reporter [redacted] *u*

RECOMMENDATION: For information.

APPROVED: *Thompson*

Director [redacted]

Assoc. Dir. [redacted]

Dep. AD Adm. [redacted]

Dep. AD Inf. [redacted]

Adm. Serv. [redacted]

Ext. Affairs [redacted]

Fin. & Pers. [redacted]

Gen. Inv. [redacted]

Ident. [redacted]

Intell. [redacted]

Legal Coun. [redacted]

Plan. & Inv. [redacted]

Rec. Mgmt. [redacted]

Spec. Inv. [redacted]

Training [redacted]

DETAILS: This case pertains to [redacted]

[redacted] The allegations indicated that violations
may have occurred for acts on behalf [redacted]
Christ, [redacted], Terpil, Wilson.

1 - 58-9613

REC-1

22 MAY 4 1977

JOI:cwb

(7)

56 MAY 27 1977

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONTINUED - OVER

File 111

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Assoc. Dir. [redacted]
Dep. AD Adm. [redacted]
Dep. AD Inf. [redacted]
Asst. Dir. [redacted]
Adm. Serv. [redacted]
Ext. Affairs [redacted]
Fin. & Pers. [redacted]
Gen. Inv. [redacted]
Ident. [redacted]
Inspection [redacted]
Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Plan. & Eval. [redacted]
Rec. Mgmt. [redacted]
Spec. Inv. [redacted]
Training [redacted]
Telephone Rm. [redacted]
Director Sec'y [redacted]

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Ingram to Moore Memorandum
Re: DAVID LAMAR CHRIST, ET AL.

RA [redacted]

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~~DEFENSE~~

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company, Inter-Technology, Inc. The agreement simply called for production [redacted]
has denied the allegations and the U.S. Attorney (USA) has declined prosecution.

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y

1 - Mr. R. K. McHargue
1 - FOIA Section
1 - [redacted]

SAC, Miami [redacted]

5/4/77

Director, FBI [redacted]

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]

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Re MMairtel to Bureau, dated 4/21/77.

Referenced Miami airtel set forth information that [redacted] who had previously furnished information concerning subjects, may request copies of reports containing information furnished by him, under the Freedom of Information Act and Privacy Act.

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Miami should insure that the Bureau is promptly notified of any request received by the Miami Office [redacted]

2 - Alexandria [redacted]

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JFP:emc [initials]
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.655
DATE 11/23/89 BY SP5C11.DMS

NOTE:

Miami has advised that [redacted] who had been interviewed on subject matter, had advised that he may request copies of all reports containing information furnished by him under the Freedom of Information and Privacy Acts. [redacted]

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Assoc. Dir. [redacted]
Dep. AD Adm. [redacted]
Dep. AD Inv. [redacted]

Asst. Dir.: [redacted]

Adm. Serv. [redacted]

Ext. Affairs [redacted]

Fin. & Pers. [redacted]

Gen. Inv. [redacted]

Ident. [redacted]

Intell. [redacted]

Legal Coun. [redacted]

Plan. & Insp. [redacted]

Rec. Mgt. [redacted]

S. & T. Serv. [redacted]

Spec. Inv. [redacted]

Training [redacted]

Telephone Rm. [redacted]
Director's Sec'y [redacted]

31977

MAIL ROOM

TELETYPE UNIT

GPO 443-10-83700-1

EX-108
MM/JM REC [redacted]

17 MAY 5 1977

67
FBI

The Washington Post
Wednesday, May 18, 1977

Francis Edward Terpil

Pentagon to Abolish Secret Spy Unit

'The Simple Truth Is That Spies Are Too Hot to Handle'

By Bob Woodward

Washington Post Staff Writer

The Pentagon is abolishing its crack, super-secret intelligence unit called Task Force 157.

Successful, controversial and extremely secretive, Task Force 157 is the U.S. military's only network of undercover agents and spies operating abroad using commercial and business "cover" for their espionage.

Run by the U.S. Navy for seven years from the ninth floor of an Alexandria, Va., office building, the unit has recently controlled as many as 75 contract agents or "spies for hire" who monitor the key ports of the world, Soviet vessels and the shipment of nuclear weapons. The current commander of the unit is Navy Capt. Darryl A. DeMaris.

One informed government source last week discussed the reasons for

abolishing the unit: "The simple truth is that spies are too hot to handle... there were too many questionable business deals. They got the job done, but the potential for abuse was too great."

Pentagon and Central Intelligence Agency spokesmen declined comment yesterday, saying that all matters relating to Task Force 157 are still classified.

Other sources maintain that the decision to close the unit reflects a sense of caution that is being applied to all intelligence operations.

Task Force 157 has been involved in some of the most sensitive intelligence missions of the last decade. The unit's top secret communications channel, for example, was used to set up Henry A. Kissinger's secret 1971 visit to China.

The White House at the time con-

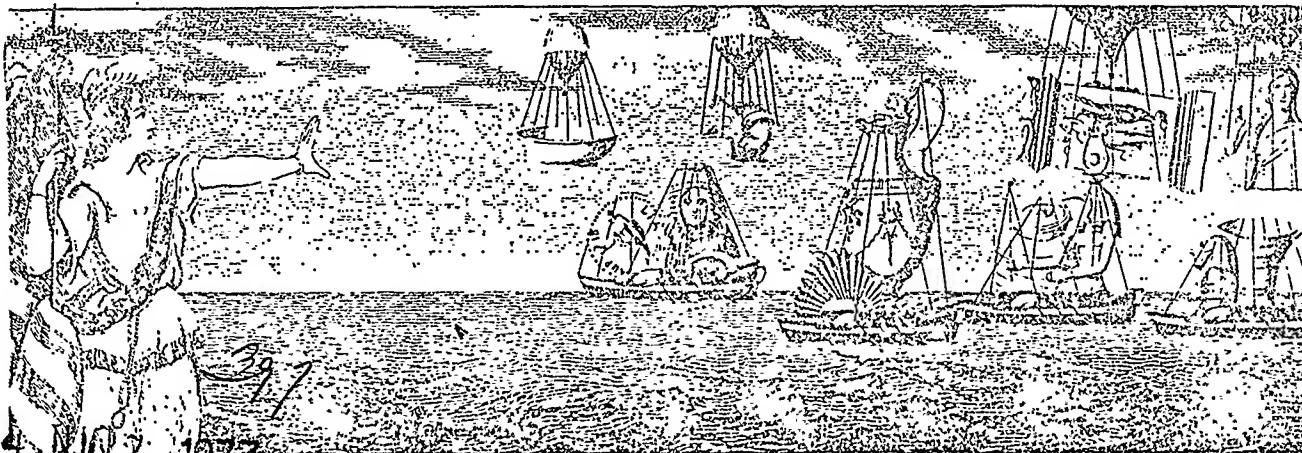
sidered it more secure from leaks than any such channels run by the CIA.

Former Chairman of the Joint Chiefs of Staff Admiral Thomas H. Moorer confirmed yesterday that he had recommended that Task Force 157 provide the communications channel for Kissinger.

Moorer was critical of the decision to abolish the unit, saying, "I think there have been requirements for this capability in the past and there will be cases in the future."

Task Force 157 was valued in the Pentagon because it was a small, independent intelligence unit that could cut through red tape with speed and secrecy. Some Pentagon officials maintain an important capability is

See INTELLIGENCE, A5, Col. 1

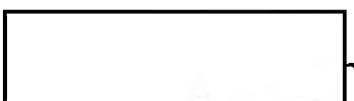


By Terry Dale—The Washington Post

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284 LSS
DATE 11/23/89 BY SP5cl1 DMS

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NOT RECORDED
MAY 27 1977

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Pentagon to Abolish Crack, Super-Secret Intelligence Unit.

INTELLIGENCE, From A1

being lost not just to the Navy but to the entire intelligence community.

Following the congressional intelligence investigations, Pentagon officials, however, found they lacked the means to fully control the agents working for the small companies, or "cover" firms, called "proprietaries."

Sources said that numerous "cozy relationships" were discovered between the contract employees and firms selling equipment and supplies to Task Force 157.

The final decision to eliminate Task Force 157 was made last year and was ratified again this year in the Carter administration.

All operations are to cease or be transferred to the CIA or other intelligence agencies by Sept. 30 of this year, the sources said.

The cover for the task force is the Naval Administrative Services Command and Pierce Morgan Associates Inc., which operates as an international maritime consulting firm.

Both have offices on the ninth floor of the Seminary Plaza Professional Building, 4660 Kenmore Ave., Alexandria, Va.

One of Task Force 157's highly classified assignments has been on occasion to monitor nuclear weapons shipments aboard Soviet and other vessels as they pass through strategic shipping lane "choke points," or narrow passages, such as the Strait of Gibraltar.

The unit was involved in drawing up a report in 1973 saying the Soviets had shipped nuclear weapons into Egypt during the October Arab-Israeli war. That classified report leaked to the news media at the time.

Other Task Force 157 projects have included the assessment of Soviet weapons capabilities for the Strategic Arms Limitation Talks (SALT), communications monitoring, and intelligence gathering for recovery of downed airplanes and sunken ships.

Task Force 157 also has been involved in recruiting foreign espionage agents and infiltrating international maritime unions, the sources said.

The Task Force has had 75 contract employees doing undercover work

other intelligence agencies. The unit also employs 75 military and civilian workers in Alexandria, all of whom will be transferred to other intelligence jobs.

The total operating cost for the unit has been about \$5 million a year.

One contract employee for Task Force 157 from 1971-76 was Edwin E. Wilson, an ex-CIA agent. Wilson is currently under investigation by the Justice Department for allegedly selling explosive devices and related ma-

terial to the Libyan government. In addition, federal authorities are trying to determine if detonating devices made for Wilson were used in last year's bombing murder of former Chilean Ambassador Orlando Letelier.

Wilson has denied any wrongdoing.

In 1975 Wilson approached the Director of Naval Intelligence, then Rear Adm. Bobby R. Inman, with an offer to set up a counterpart to Task Force 157.

In the words of one Pentagon offi-

cial, Wilson "wanted a bag of money to set up another Task Force 157 that would do the things" that have been criticized by congressional investigators of the intelligence community.

Inman then began an inquiry into Task Force 157 operations.

One informed government source said: "Wilson had connections to the Hill which he mentioned and to retired generals and admirals . . . there is a whole string of consulting firms on K Street, selling, making proposals

and deals . . . you did not know exactly what you were getting."

The Inman investigation of Task Force 157 discovered the connections between Task Force 157 contract employees and the firms which supplied material and equipment to the operation.

As part of his duties for Task Force 157, Wilson sold a ship to Iran for about \$350,000 supposedly for scientific purposes. In fact, it was an intelligence-gathering ship.

Inman did not discover that Wilson or anyone else profited improperly from their Task Force 157 work.

It was a loose way of doing business, Inman concluded, according to sources, and he decided to abolish the unit. Deputy Secretary of Defense Robert Ellsworth approved the decision in February, 1976, according to a classified memo.

Ben Weiser also contributed to this story.

F B I

Date: 5/10/77

~~SECRET~~

(Type in plaintext or code)

Transmit the following in

AIRTEL

AIR MAIL

(Precedence)

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, SAN FRANCISCO [REDACTED] (RUC)
SUBJECT: [REDACTED] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [REDACTED]
OO: ALEXANDRIA

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b7E

Re San Francisco teletype to Bureau dated 4/28/77 and
San Francisco airtel to Bureau dated 3/10/77, captioned, [REDACTED]
[REDACTED] IS - R, (BUFILE [REDACTED], (SF [REDACTED]) (X) (U)

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b7E

Transmitted herewith to the Bureau are five copies
and to Alexandria two copies, and to Los Angeles, Miami, and
WFO, one copy of LHM dated and captioned as above, reporting
the results of information received from license application
[REDACTED] which was obtained from
[REDACTED] Bureau of Alcohol, Tobacco and Firearms, San
Francisco, California.

For the information of the Bureau, San Francisco
contemplates no further action in this matter under above
captioned investigation. Background investigation was set
out in referenced communication dated 3/10/77. UACB, San
Francisco will place this matter in a RUC status.

- 2 - Bureau (Encs. 5) (RM)
2 - Alexandria [REDACTED] (Encs. 2) (RM)
1 - Los Angeles [REDACTED] (Enc. 1) (Info) (RM)
1 - Miami [REDACTED] (Enc. 1) (Info) (RM)
1 - WFO [REDACTED] (Enc. 1) (Info) (RM)
2 - San Francisco [REDACTED] (1 - [REDACTED]) (RM) (U)

MHF/cea

(9)

1123189
Classified by SP5C110MS (U)
Declassify on: OADR 284,655 (U)

REC-50

87 MAY 19 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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56 JUN 9 1977

Approved:

Special Agent in Charge

~~SECRET~~

Sent

M Per



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

May 10, 1977

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

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On April 27, 1977, [REDACTED] Bureau of
Alcohol, Tobacco, and Firearms Division, San Francisco,
California, made available information obtained from an
[REDACTED] The
following information reported hereinafter was obtained:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/23/89 BY SP5cloms

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency. [REDACTED] - 68

ENCLOSURE

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 5/19/77

Assoc. Dir.
Dop. AD Adm.
Dop. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell. <u>12/1/77</u>
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Techn. Servs.
Training
Public Atts. Off.
Telephone Rm.
Director's Secy.

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA (P)

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aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA -
 (00:AX)

Re Baltimore letter and LHM to the Bureau, 5/10/77.

Enclosed for Baltimore is one photograph each of
 FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON.

LEAD:

BALTIMORE

AT BALTIMORE, MARYLAND. Will display enclosed
 photographs to for possible identification
 of individual shipping

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(2) - Bureau
 2 - Baltimore (Enc. 2)
 2 - Alexandria
 WBH:kra
 (6)

ST-112

REC-50

MD
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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 284,655
 DATE 1/23/89 BY SP5C110MS

Approved J. W. [Signature] 1977

Transmitted _____
 (Number) (Time)

Per _____